

Recap of County Commissioners Meeting June 29, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoint Robert A. Kasayka to the Mental Health and Recovery Board of Erie and Ottawa Counties. This action is taken upon the recommendation of Kirk W. Halliday, Ph.D., Executive Director. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Program Year 2010 Additional Funding Award with the Area Office on Aging of Northwestern Ohio in the amount of \$21,926 to provide additional home delivered meals for the period of January 1, 2010 to December 31, 2010 to seniors in Ottawa County. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and authorize signing the Notice of Award for a dump truck body with snow equipment and hydraulics to Henderson Truck Equipment with the low bid of \$75,610.33. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a sublease agreement between the Ottawa County Commissioners and the Department of Job and Family Services and W.S.O.S. for space located at 8043 W. State Route 163, Oak Harbor. Term of this agreement is for the period of July 1, 2010 to June 30, 2011. This action is taken upon the recommendation of the Director of the Job & Family Services Department. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Notice of Award with Kreimes Co., Inc. for the Ottawa County parking lot(s) and drive(s), crackfill, seal and pavement marking project. This action is taken upon the recommendation of the Ottawa County Building and Grounds Superintendent. All voted yes.

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8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated June 25 and 28, 2010 in the total amount of \$250,330.38 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, July 20th, 2010 at 1:30 pm, E.D.T. at which time bids received will be opened for the Genoa ADA curb ramp replacement project. This action is taken upon the recommendation of the director of Regional Planning Commission. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Commissioners authorize the president of the Board to sign the Memorandum of Understanding with Habitat for Humanity, WSOS Community Action Commission, Inc. (NSP Administrator) and Ottawa County, as a participating community under Region 3 Joint Cooperating Agreement shall set forth the certain terms, conditions and responsibilities relating to the construction of residential housing by Habitat on real property located within the Ottawa County limits at 318 Cedar Street, Port Clinton. This action is taken upon the recommendation of WSOS and Director of the Regional Planning Commission. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:24 a.m. to discuss a recent ruling of litigation and potential appeal of the ruling with the County Prosecutor. The County Prosecutor was also present. All voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 10:47 a.m. All voted yes.
13. 11:00 a.m. – Comp Management – Workers Comp Program. The Executive Summary report was presented along with a review of our claim types, lag times, bill payments, total lost days and estimated savings by Comp Management compared to Statewide Average.
14. 1:00 p.m. – Business Visit – Tiger Material Handling
15. 2:30 p.m. – Business Visit – Durivage Pattern & Mfg.

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